

02-04-86 TUESDAY, FEBRUARY 4, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Rabbi Edward M. Tenenbaum, Temple Beth Zion,
5555 West Olympic Boulevard, Los Angeles (2).

Pledge of Allegiance led by Alex Kaiser, Jr., Past Commander,
The American Legion 19th District (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

02-04-86.1 76 S-1.

Director of Children's Services report and recommendations on Status Offenders in Los Angeles County, as arranged by Supervisor Schabarum. ACCEPT AND INSTRUCT DIRECTOR TO INITIATE, WITHIN 30 DAYS, THE FORMATION OF A STEERING COMMITTEE TO DEVELOP IMPLEMENTATION PLANS; INSTRUCT DIRECTOR TO REPORT BACK TO THE BOARD ON A QUARTERLY BASIS REGARDING THE STATUS OF PLANNING AND IMPLEMENTATION

11:50 o'clock a.m.

02-04-86.2 81

Presentation of plaque to Zainal Azman, Counsul General of Malaysia, as arranged by Supervisor Schabarum.

02-04-86.3 81

Presentation of scroll to Salvador Montenegro, California State Director, Selective Service System, proclaiming the month of February, 1986 as "Selective Service System Awareness Month", as arranged by Supervisor Schabarum.

02-04-86.4 81

Presentation of scrolls to George Green, Vice President/General Manager of KABC-Talk Radio, and Bill Sommers, Vice President/General Manager of KLOS-FM, in recognition for their outstanding accomplishments in raising funds for the "CRC Food Bank Program", as arranged by Supervisor Schabarum.

02-04-86.5 81

Presentation of plaques to Ralph Diaz, Mike Boulay and Isaiah Rivera, for their heroism, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 4, 1986

9:30 O'CLOCK A.M.

02-04-86.6 2-D 1-D.

Recommendation: Approve selection of R and R Construction Company as the development entity for construction of five single-family housing units in the Maravilla Community Redevelopment Project (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

02-04-86.7 3-D 2-D.

Recommendation: Adopt resolution approving and ratifying an application submitted to the California Department of Housing and Community Development for participation in the Mobilehome Park Assistance Program; also authorize the commitment of a one-year \$500,000 loan to Seminole Springs Mobile Home Park Inc., and a \$100,000 Community Development Block Grant to Seminole Springs Mobile Home Park, Inc., for down payment assistance to low and moderate-income residents. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

02-04-86.8 BOARD OF SUPERVISORS 1 - 5

02-04-86.8.1 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

02-04-86.8.2 2

American Heart Association, Greater
Los Angeles Affiliate, Inc.

W. Richard Bukata, M.D., Los Angeles County
Emergency Medical Services Commission REFER BACK TO
AMERICAN HEART ASSOCIATION, GREATER LOS ANGELES
AFFILIATE, INC.

California Emergency Nurses Association

Paula Woo, R.N., M.I.C.N., Los Angeles County
Emergency Medical Services Commission APPROVE

Peace Officers Association of Los Angeles County

William Carlson, Los Angeles County Emergency
Medical Services Commission APPROVE

02-04-86.8.3 3 2.

Recommendation as submitted by Supervisor Hahn: Adopt resolution
establishing February 10-14, 1986, as a designated period for special
events providing for purchase of commemorative items in support of the
Los Angeles County statue of Liberty-Ellis Island Campaign. APPROVE

02-04-86.8.4 4 3.

Recommendation as submitted by Supervisor Hahn: Urge the State
Legislature to pass and the Governor to sign, Assembly Bill 2020,
legislation which will add one penny to the cost of beverages but will
allow consumers to get two cents back for the container at recycling
centers. APPROVE

02-04-86.8.5 70 4.

Recommendation as submitted by Supervisor Edelman: Request various affected departments and agencies to study the recent preschool child molestation cases and report to the Board within six months with recommendations relating to the establishment of standard investigative procedures for child abuse conspiracy cases. APPROVE

02-04-86.8.6 77 5.

Recommendation as submitted by Supervisor Dana: Request Director of Children's Services, County Counsel and County Clerk/Executive Officer of the Superior Court to work with private sector representatives to continue to develop and implement a program to serve abused homeless runaway youths; and to provide the Board with a status report in 90 days. APPROVE AS AMENDED TO INSTRUCT STATUS OFFENDER STEERING COMMITTEE, TO CONSIDER LEGISLATIVE REMEDIES TO STRENGTHEN SAID PROGRAMS AND RESOURCES; AND ESTABLISH EARLY LINKAGE WITH AGENCY SELECTED TO RECEIVE MONIES TO ENACT THE HOMELESS YOUTH ACT OF 1985 (AB 1596) PILOT PROJECT IN LOS ANGELES COUNTY; INSTRUCT DIRECTOR OF CHILDREN'S SERVICES, TO REPORT LEGISLATIVE FINDINGS, AND THE FEASIBILITY OF THE AB 1596 PROJECT MODEL FOR COUNTYWIDE IMPLEMENTATION AS PART OF THE COMMITTEES QUARTERLY REPORT TO THE BOARD

02-04-86.9 ADMINISTRATIVE OFFICER 6 - 8

02-04-86.9.1 87 6.

Report and recommendations on Budget Outlook and Analysis of Governor's Budget. CONTINUE ONE WEEK (2-11-86)

02-04-86.9.2 5 7.

Recommendation: Adopt-and instruct Chairman to sign resolution

designating the County Officers named to execute applications and documents pertaining to civil defense and disaster assistance programs.
APPROVE

02-04-86.9.3 6 8.

Recommendation: Approve attendance by employees at training courses.
APPROVE

02-04-86.10 COMMISSION FOR WOMEN 9

02-04-86.10.1 7 9.

Recommendation: Authorize travel for one Commissioner, in amount not to exceed \$850, to participate in the National Association of Commissions for Women Spring Board Meeting, to be held on February 20-22, 1986 in Washington, D.C. APPROVE

02-04-86.11 COMMUNITY DEVELOPMENT COMMISSION 10

02-04-86.11.1 8 10.

Recommendation: Make finding that the Las Virgenes Road Housing Project (5), under the Community Development Block Grant Program, will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

02-04-86.12 COMMUNITY AND SENIOR CITIZENS SERVICES 11

02-04-86.12.1 9 11.

Recommendation: Approve reallocation of unexpended 1983-84 Job Training Partnership Act Title III Displaced Worker Program funds (2 and 3), in amount not to exceed \$36,177, from the Southern California Center for the Arts to the Career Planning Center and the Pacifico Employment Agency, effective through June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

02-04-86.13 CONSUMER AFFAIRS 12

02-04-86.13.1 10 12.

Recommendation: Authorize continuation of agreement with General Telephone of California, in amount not to exceed \$2,500, for the recruiting, screening and interviewing of prospective replacement members for the General Telephone of California Consumer Advisory Task Force. APPROVE, INSTRUCT CHAIRMAN SIGN

02-04-86.14 COUNTY COUNSEL 13

02-04-86.14.1 11 13.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE

02-04-86.15 FACILITIES MANAGEMENT 14 - 20

02-04-86.15.1 12 14.

Recommendation: Approve contracts with various companies, in total amount not to exceed \$117,072.80, to maintain various business machines for 1985-86 fiscal year. APPROVE, INSTRUCT DIRECTOR SIGN

02-04-86.15.2 13 15.

Recommendation: Approve amendment to agreement with Cal-Air Conditioning Service, in amount of \$15,000, to extend a 30-day contract for the overhaul and upgrade of Centrifugal Water Chillers at the Museum of Natural History. APPROVE, INSTRUCT CHAIRMAN SIGN

02-04-86.15.3 14 16.

Recommendation: Approve Notice of Intention to exercise option to purchase property from the Estate of T. J. Rogerson, in amount of \$325,000, for the Departments of Health Services and Animal Care and Control, 6053 W. Third St., Los Angeles (3); set August 26, 1986 at 9:30 a.m. for consummation. APPROVE AND ADVERTISE

02-04-86.15.4 15 17.

Recommendation: Award contract to low bidder, Neko Corporation, in amount of \$273,000, for park renovations at Jesse Owens Regional County Park, 9651 S. Western Ave., Los Angeles (2), Specs. 4526, C.P. 69523; also authorize \$20,000 for change orders and unit price work. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

02-04-86.15.5 18.-19.

Recommendation: Award four-year custodial and related services contracts to the following; also make finding that said services can be performed more economically by an independent contractor: AWARD, INSTRUCT CHAIRMAN SIGN

02-04-86.15.6 16 18.

Rainbow Building Maintenance Co., Inc., with a first-year cost of \$101,172, for two County facilities (1 and 3), for the period of February 15, 1986 through February 14, 1990

02-04-86.15.7 17 19.

Rainbow Building Maintenance Co., Inc., with a first-year cost of \$131,676, for four County facilities (2, 4 and 5), for the period of February 15, 1986 through February 14, 1990

02-04-86.15.8 18 20.

Recommendation: Approve purchase of Real Property for Public Road and Highway purposes. APPROVE

02-04-86.16 FORESTER AND FIRE WARDEN 21

02-04-86.16.1 19 21.

Recommendation: Award construction contract to low bidder Western Industrial Ceramics, Inc., in amount of \$74,905, for the structural refurbishment of the Fire Combat Training Tower, Klinger Center, Los Angeles (3); also approve an amount not to exceed \$25,000 for change orders, permits, inspection fees and reimbursable expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

02-04-86.17 HEALTH SERVICES 22 - 24

02-04-86.17.1 84 22.

Recommendation: Approve agreement with State Department of Health Services, in amount of \$146,131, with a County match of \$46,191, for provision of maternal and family health support services, for the period of July 1, 1985 through September 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

02-04-86.17.2 20 23.

Recommendation: Approve renewal agreement with Long Beach Community Services Development Corporation, with a maximum County obligation of \$35,000, for provision of drug abuse services; and amendment to agreement with Verdugo Mental Health Center to increase the maximum County obligation to \$35,000, for Fiscal Year 1985-86. APPROVE, INSTRUCT CHAIRMAN SIGN

02-04-86.17.3 21 24.

Recommendation: Approve amendments to agreement with the Los Angeles Regional Planning Council, Inc. and subcontracts with various family planning services providers, in total amount of \$4,370,632, with County costs of \$2,485,444, for continued provision of Los Angeles Regional Family Planning Program services. APPROVE, INSTRUCT CHAIRMAN SIGN

02-04-86.18 MENTAL HEALTH 25 - 27

02-04-86.18.1 22 25.

Recommendation: Approve agreement with Pasadena Guidance Clinics, in total amount of \$304,033, with County match of \$28,737, for provision of multilingual and multicultural outpatient mental health counseling and outreach services, for the period of December 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 27)

02-04-86.18.2 23 26.

Recommendation: Approve amendments to agreements with intercommunity Child Guidance Center and Mid-Valley Community Mental Health Council, Inc., in total amount of \$705,388, with a County match of \$53,965, to provide for a 4% cost of living increase and a \$30,000 sole source augmentation. APPROVE, INSTRUCT CHAIRMAN SIGN

02-04-86.18.3 24 27.

Recommendation: Approve proposals for the redistribution of \$996,746 in 1985-86 General Augmentation Funds, as an amendment to Part B of the 1985-86 Short-Doyle Plan. APPROVE (Relates to Agenda No. 25)

02-04-86.19 PARKS AND RECREATION 28 - 29

02-04-86.19.1 86 28.

Recommendation: Terminate concession agreement with American Sports Development Corp., for construction, operation, and maintenance of a softball/tennis complex at Whittier Narrows Dam Recreation Area, South El Monte (1); also authorize County Counsel to commence suit for damages and restitution of the premises in the event of a refusal to relinquish control of said area. APPROVE

02-04-86.19.2 25 29.

Recommendation: Authorize Director to implement the County-sponsored 1986 Summer Food Service Program; also authorize Director to initiate solicitation of food distribution sites. APPROVE

02-04-86.20 PUBLIC LIBRARY 30 - 31

02-04-86.20.1 26 30.

Recommendation: Accept donation from the Los Angeles County Public Library Foundation and the Friends of the La Verne Public Library, in amount of \$39,964, to be used for construction and furnishings of the new La Verne Public Library (1). ACCEPT WITH THANKS

02-04-86.20.2 27 31.

Recommendation: Accept donation from the National Central Library of the Republic of China, of 445 books, valued at \$5,800, to be used at the Library's Asian Pacific Resource Center. ACCEPT WITH THANKS

02-04-86.21 PUBLIC WORKS 32 - 58

4-VOTE

02-04-86.21.1 32.-34.

Recommendation: Request jurisdiction for the following: ADOPT

02-04-86.21.2 28 32.

El Segundo Blvd. at Inglewood Ave., City of Hawthorne (2)

02-04-86.21.3 29 33.

Garfield Ave., from the Pomona Fwy. to Whittier Blvd., City of Montebello
(3)

02-04-86.21.4 30 34.

Imperial Hwy. at First Ave., et al., Cities of Commerce and La Mirada
(1 and 3)

3-VOTE

02-04-86.21.5 30 35.

Recommendation: Rescind Resolutions of Necessity adopted April 25, 1985
for various parcels pertaining to Santa Clara River-South Fork and Towsley
Debris Basin, Newhall area (5); and instruct County Counsel to file
abandonment proceedings. REFER BACK TO DEPARTMENT

02-04-86.21.6 36.-37.

Recommendation: Institute proceedings for additional lighting for the
following: ADOPT

02-04-86.21.7 32 36.

Altadena Lighting District, New York Dr. between Lake Ave. and Catalina

Ave., Project No. 191-125, Altadena (5)

02-04-86.21.8 33 37.

County Lighting Maintenance District No. 10011, Beverly Rd. between Durfee Ave. and Canal Way, Project No. 192-125, City of Pico Rivera (1)

02-04-86.21.9 34 38.

Recommendation: Approve and authorize Director to submit State Loan Application to the State Division of Aeronautics, in amount of \$1,000,000, for construction of permanent tee hangars at Whiteman Airport and portable hangars at El Monte and Compton Airports (1, 4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-04-86.21.10 35 39.

Recommendation: Authorize Director to file a preapplication for aid, from the Federal Aviation Administration, in amount of \$457,000, with County match of \$45,700, for construction of an aircraft parking ramp and installation of security lighting at Fox Field, Lancaster (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-04-86.21.11 36 40.

Recommendation: Acting as Board of Directors of the Los Angeles County Waterworks District No. 29, grant easement to Mobile U.H.F., Inc., for the installation, operation and maintenance of antennae and communications equipment over District-owned property at 23501 W. Saddlepeak Rd., Malibu (4 and 5). APPROVE

02-04-86.21.12 37 41.

Recommendation: Approve Negative Declaration for removal of a crib dam and channel stabilizers, and construction of a new debris basin and

reinforced concrete pipe, Oliver Canyon Debris Basin, City of Los Angeles (5); also approve Negative Declaration and determine that said project will have no significant effect on the environment. APPROVE

02-04-86.21.13 38 42.

Recommendation: Approve an ordinance amending the County Code, Title 11 - Health and Safety, relating to establishing floodway and water surface elevations in Mint Canyon from Vasquez Canyon Road to Rowher Canyon (5). APPROVE (Relates to Agenda No. 67)

02-04-86.21.14 39 43.

Recommendation: Set February 27, 1986 at 9:30 a.m. for hearing on Notice to Construct for Chapter 27 Project No. 3059N, construction of street improvements on Carroll Ave., et al., vicinity of Glendora, Irwindale, La Verne and San Dimas (1). APPROVE

02-04-86.21.15 44.-48.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

02-04-86.21.16 40 44.

CC 3075N, resurfacing of pavement and modification of traffic signals on Century Blvd. and La Cienega Blvd., vicinities of Inglewood and Los Angeles (2); set March 4, 1986 for bid opening

02-04-86.21.17 41 45.

CC 3381N, modification of traffic signals and a raised median on Colima Rd. at Hacienda Blvd., et al., vicinities of Hacienda Heights and Covina (1); set March 4, 1986 for bid opening

02-04-86.21.18 42 46.

CC 3502N, resurfacing and reconstruction of pavement, including construction of drainage structures, on Bluewater Rd., from Birdview Ave. to Dume Dr., vicinity of Malibu (4); set March 4, 1986 for bid opening

02-04-86.21.19 43 47.

CC 3552N, trimming and removal of parkway trees, vicinity of Lawndale (2); set March 4, 1986 for bid opening

02-04-86.21.20 44 48.

Construction of Lorain Drain, City of San Marino (5); set March 7, 1986 for bid opening

02-04-86.21.21 49.-53.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

02-04-86.21.22 45 49.

CC 2837N (URBAN). resurfacing of pavement on Prairie Ave., south of Rosecrans Ave. to Compton Blvd., vicinities of Hawthorne and Lawndale (2), to low bidder Vernon Paving Co., in amount of \$87,287.89

02-04-86.21.23 46 50.

CC 2912N (URBAN), modification of traffic signals on Lambert Rd. at Colima Rd., vicinity of Whittier (1), to low bidder Steiny and Company, Inc., in

amount of \$41,456

02-04-86.21.24 47 51.

CC 2951 (URBAN), reconstruction of roadway, curb, gutter and walks, construction of drainage structures and modifications of traffic signals on Sunflower Ave., from Gladstone St. to Arrow Hwy., vicinity of Glendora (1), to low bidder Gentry Brothers, Inc., in amount of \$224,267.20; ALSO APPROPRIATION ADJUSTMENT -- \$13,000

02-04-86.21.25 48 52.

CC 3482N, trimming and removal of parkway trees, vicinity of Canyon Country (5), to low bidder Parkers Tree Service, Inc., in amount of \$74,205

02-04-86.21.26 49 53.

Construction of Hayvenhurst Drain, Los Angeles-San Fernando Valley area (5), to low bidder Matt J. Zaich and Sons, Inc., in amount of \$3,549,920

02-04-86.21.27 54.-55.

Recommendation: Accept completed contract work for the following projects: APPROVE

02-04-86.21.28 50 54.

Construction of unlined trapezoidal channel for Mira Loma Flood Control Facility, Lancaster area (5)

02-04-86.21.29 51 55.

Repair of Palos Verdes Hills - Pacific Ocean, Private Drain No. T 352, Outlet Structure, City of Rancho Palos Verdes (4); also authorize retention of \$3,000, from final contract payment to insure completion of the maintenance period

02-04-86.21.30 52 56.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 38512 N. 88th Street East, Palmdale (5). APPROVE

02-04-86.21.31 53 57.

Recommendation: Adopt traffic regulation orders. ADOPT

02-04-86.21.32 54 58.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2745N, 2962N, 2970N, 3305N AND 57431

02-04-86.22 REGISTRAR-RECORDER 60

02-04-86.22.1 55 60.

Recommendation: Approve designation of Registrar-Recorder's facility in the City of Commerce, as the central counting place for the 55th Assembly District Special Primary Election, to be held April 8, 1986. APPROVE

02-04-86.23 SHERIFF 61 - 62

02-04-86.23.1 56 61.

Recommendation: Approve amendment to agreement with City of Compton (2), for expanded participation in the justice Data Interface Controller System. APPROVE, INSTRUCT CHAIRMAN SIGN

02-04-86.23.2 57 62.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,028.57. APPROVE

02-04-86.24 TREASURER AND TAX COLLECTOR 63 - 64

02-04-86.24.1 85 63.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

02-04-86.24.2 58 64.

Recommendation: Approve Report of Investment Transactions for December, 1985. APPROVE

02-04-86.25 MISCELLANEOUS COMMUNICATIONS 65 - 66

02-04-86.25.1 59 65.

Recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of Annexation 89 to County Sanitation District 14 and Annexation 227 to County Sanitation District 22 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-04-86.25.2 60 66.

Countywide Criminal Justice Coordination Committee's recommendation: Approve implementation of the Justice Consolidated Collections Program and designate the Treasurer and Tax Collector as County Financial Evaluation Officer for said program; also approve distribution of installment payments. APPROVE

02-04-86.26 SEPARATE MATTERS

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

02-04-86.26.1 61 67.

Amending the County Code, Title 11 - Health and Safety, relating to establishing floodway and water surface elevations in Mint Canyon from Vasquez Canyon Road to Rowher Canyon (5) (Relates to Agenda No. 42)

02-04-86.26.2 68.-71.

Ordinances for adoption: ADOPT

02-04-86.26.3 62 68.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 86-0019

02-04-86.26.4 63 69.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 86-0020P

02-04-86.26.5 64 70.

Amending the County Code, Title 2 - Administration, relating to the authority of the Work Furlough Administrator to enter into Inter-County work furlough transfer agreements ORDINANCE NO. 86-0021

02-04-86.26.6 65 71.

Amending the Zoning Ordinance, effecting change of zone for Eastside Unit No. 4 Zoned District, Case No. 83-054-(3), petitioned by the Daughters of St. Joseph of California ORDINANCE NO. 86-0022Z

02-04-86.26.7 72.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

02-04-86.26.8 66 72-A.

Ordinance amending the the County Code, Title 22 - Planning and Zoning, relating to the designation of areas of benefit to be assessed the costs of public facilities. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

02-04-86.26.9 73.

SPECIAL ITEMS BOARD MEMBERS (3)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

02-04-86.26.10 67

Edelman

Waived fee, excluding cost of liability insurance, for the Los Angeles County Bar Association for their use of Division 8 of the Superior Court on Saturday, February 8, 1986.

02-04-86.26.11 68

Edelman

Instructed the Chief Probation Officer and the Director of Mental Health to report to the Board in two weeks with an updated status report on the July 15, 1985 recommendations of the Suicide Prevention Task Force.

02-04-86.26.12 69

Edelman

Ordered that Ms. Sharrell Blakely Alatorre be placed on the Fifth Step of Schedule 81G, effective upon her appointment to Division Chief, Public Social Services, Department of Children's Services. (Supervisor Dana voted no on this item)

02-04-86.26.13 71

Dana

Instructed the Director of Planning to study and report on the feasibility of also authorizing ambulance services within less intense zone classifications which are more appropriate in outlying areas of the County.

02-04-86.26.14 72

Dana

Instructed County Counsel to draft legislation to authorize a fourth judge for the Los Cerritos Municipal Court, contingent upon deletion of one commissioner position; and instructed the Chief Administrative Officer to seek introduction and passage of such legislation.

02-04-86.26.15 73

Antonovich

Requested Congress to explore the feasibility of a check-off box on the 1986 Federal Income Tax Return to raise funds toward the purchase of a new Space Shuttle, and to establish a special fund to receive private contributions for the same purpose; joined with the Cities of Lancaster and Palmdale in requesting the County's Street Naming Committee to review changing the name of 10th Street East, from Avenue M to the Kern County line in the Antelope Valley, to "Challenger Way", and to report back to the Board with findings and recommendations.

02-04-86.26.16 74

Antonovich

Instructed Director of Public Works to seek the cooperation of the U.S. Army Corps of Engineers to use all unexpended 1986 Antelope Valley Streams Study funds to determine the benefits to Edwards Air Force Base of facilities shown on the County's draft Comprehensive Plan of Flood Control and Water Conservation for the Antelope Valley with the objective of justifying Federal expenditures to construct flood control facilities that mutually benefit the Base and the upstream communities; also instructed the Chief Administrative Officer and the Director of Public Works to seek Congressional support of allocating a portion of the Corp's Planning funds, if necessary, for completion of the study in Fiscal Year 1987.

02-04-86.26.17 75

Antonovich

Designated the month of May, 1986 as "Older Americans Recognition Month" in Los Angeles County.

02-04-86.26.18 78

Schabarum

Instructed the Chief Administrative Officer to complete the proposed County Suggestion Award Program, including all reviews, and to place the proposed Program on the February 11, 1986 Board agenda for consideration.

02-04-86.26.19 79

Schabarum

Instructed Director of Health Services to conduct a survey of appropriate local hospitals, the Hospital Council of Southern California, and the Los Angeles County Medical Association, to determine their analyses and views of the effects of the new USC/NME hospital; instructed the Chief Administrative officer and the Director of Health Services to make recommendations to the Board, at the appropriate time, as to whether the County should support the establishment of a new hospital in the vicinity of the County's existing Medical Center; also designated the Chief

Administrative Officer and the Director of Health Services as the County's representatives to negotiate any agreements among the parties.

02-04-86.26.20 80

Schabarum

Approved various appointments to Committees and Commissions as additions and modifications to the Board's annual reorganization.

02-04-86.26.21 82

Schabarum

Created a Purchasing Task Force, chaired by the Purchasing Agent with the Director of Health Services, County Librarian, Auditor-Controller, Director of Public Works, Registrar-Recorder, Sheriff and Chief Administrative Officer to examine the means of streamlining, automating and/or contracting the current department relationships in all areas relating to purchasing of services and supplies. Ordered that a status report be presented to the Board in 90 days with a final written report due in 180 days.

02-04-86.26.22 83

Hahn

Requested the Sheriff, the Director of Youth Gang Hahn Services, the Chief Administrative Officer and the Chief Probation Officer to make a comprehensive report to the Board in 60 days, on what is needed in personnel, programs, funding and local and/or State legislation to combat gang activity in Los Angeles County.

02-04-86.26.23 88

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Louis C. Wood

Supervisor Hahn

Terrel Douggan

Supervisor Edelman

Edward Biberman
Belle Shapiro

Supervisor Dana

Gregory Jarvis
Christa McAuliffe
Ronald Erwin McNair

Supervisor Dana
and Antonovich

Erica De Francia Nerville

Supervisor Dana

Leonard Putnam
Judith Arlene Resnik

Supervisor Antonovich

Bernard L. Brierton
Keene Larson
George K. Shaffer
Angela Tanny

Meeting adjourned (Following Board Order No. 88).

Next meeting of the Board: Tuesday morning, February 11, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 4, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and

taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk